

## Notice of Meeting

### **BOARD OF TRUSTEES OF THE GALVESTON WHARVES**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact this office, 123 Rosenberg Avenue, 8<sup>th</sup> Floor Shearn Moody Plaza, Galveston, TX 77550 (766-6105) to make arrangements for this special accommodation.

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE EXECUTIVE COMMITTEE AND/OR ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS OF THE GALVESTON PORT FACILITIES CORPORATION MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES OR DIRECTORS RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES OR THE CORPORATION BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES AND THE CORPORATION.

### EXECUTIVE COMMITTEE

Friday, January 19, 2018

8:30 a. m.

Port of Galveston Offices

123 -25<sup>th</sup> Street, 8<sup>th</sup> Floor

Galveston, Texas 77550

(409) 766-6105

**-THIS EXECUTIVE COMMITTEE MEETING IS OPEN TO THE PUBLIC-**

#### Executive Committee Members

Elizabeth Beeton, Chair

Todd Sullivan, Vice Chair

Brian Maxwell, Member

Rodger Rees, Port Director/CEO

#### **A. CALL TO ORDER**

A-1 Roll Call

A-2 Declaration of Quorum

A-3 Declaration of Conflicts of Interest

**B. BUSINESS ITEMS**

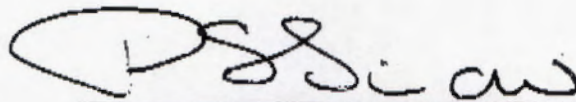
- B-1 Discuss ways of Assessing Capital Improvement Needs and Organization and Management at the Port
- B-2 Discuss How these Assessments fit into a Master Plan by the Board of Trustees of the Galveston Wharves
- B-3 Discuss the Deliverables that the City Council Would like to See
- B-4 Discuss Strategic Plan Initiative and Staff SWOT

**C. COMMENTS FROM THE EXECUTIVE COMMITTEE**

**D. SET DATE AND TIME OF NEXT MEETING**

(Proposed: Wednesday, February 14, 2018 at 8:30 a.m. in Port's offices)

3:00 p.m., Friday, January 12, 2018



By: Peter Simons, Interim Port Director

**Please Note**

**Members of the City Council may be attending and participating in the Committee's discussions.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

**POSTED**  
JAN 12 2018  
CITY SECRETARY'S  
OFFICE

3:15 pm  
RK